

CONSENT AGENDA

July 13, 2009

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED MARCH 23,
MARCH 26, AND APRIL 6, 2009**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See TAB **C**.

B. SCHEDULE PUBLIC HEARINGS

**1. SUBJECT: SCHEDULE PUBLIC HEARING
ORDINANCE CHANGING THE NAME OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY TO
THE ECONOMIC DEVELOPMENT AUTHORITY**

**R-FY-10-
RESOLUTION SCHEDULING A PUBLIC HEARING
AN ORDINANCE AMENDING CHAPTER 2, ARTICLE I
ENTITLED ADMINISTRATION SECTION 2-12
OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA
BY CHANGING THE NAME OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF MONTGOMERY COUNTY, VIRGINIA TO
THE ECONOMIC DEVELOPMENT AUTHORITY
OF MONTGOMERY COUNTY, VIRGINIA**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a public hearing on Monday, August 10, 2009 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the following:

An Ordinance Amending Chapter 2, Article I Entitled
Administration Section 2-12 of The Code of The County of
Montgomery, Virginia By Changing the Name of The Industrial
Development Authority of Montgomery County, Virginia to The
Economic Development Authority of Montgomery County,
Virginia

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: Ordinance amending Chapter 2, Article I of the Code of Montgomery County by changing the name of the Industrial Development Authority to the Economic Development Authority. See TAB D for a copy of the proposed ordinance.

2. SUBJECT: **SCHEDULE PUBLIC HEARING
ORDINANCE AMENDING CHAPTER 6,
DIVISION 2, SECTION 6-89, MOTOR VEHICLE
LICENSE FEE**

**R-FY-10-
SCHEDULE PUBLIC HEARING
AN ORDINANCE AMENDING CHAPTER 6, ARTICLE IV,
DIVISION 2, ENTITLED COUNTY VEHICLE LICENSE
SECTION 6-89 OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA
BY REDUCING THE VEHICLE LICENSE FEE
FOR ANTIQUE MOTOR VEHICLES REGISTERED WITH
THE DIVISION OF MOTOR VEHICLES AS AN ANTIQUE VEHICLE
AND DISPLAYING VIRGINIA ANTIQUE VEHICLE LICENSE PLATES
TO TEN DOLLARS**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a public hearing on Monday, August 10, 2009 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the following:

An Ordinance Amending Chapter 6, Article IV, Division 2,
Entitled County Vehicle License, Section 6-89 of The Code of the
County of Montgomery, Virginia by Reducing the Vehicle License
Fee for Antique Motor Vehicles Registered with the Division of
Motor Vehicles as an Antique Vehicle and Displaying Virginia
Antique Vehicle License Plates to Ten Dollars

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: To amend Chapter 6, Article IV, Division 2, Entitled County Vehicle License, Section 6-89 to reduce the vehicle license fee for antique motor vehicles. See TAB E for a copy of the proposed ordinance. TAB E also includes an Issue Paper that was previously provided to the Board via e-mail.

C. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: SHERIFF – RURAL DEVELOPMENT GRANT

**A-FY-10-
SHERIFF
RURAL DEVELOPMENT GRANT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

323	Sheriff – Grants	\$25,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

434401	Rural Development Grant	\$25,000
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Said resolution appropriates Federal Rural Development Grant funds for the Sheriff's Department to purchase mobile data terminals.

ISSUE/PURPOSE:	Appropriate Federal Rural Development grant funds for the Sheriff's Department to purchase mobile data terminals.
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JUSTIFICATION:	The County was awarded a Rural Development Grant for \$25,000 for the purchase of mobile data terminals. This grant requires a local cash match of \$48,000 which has been accomplished through an existing appropriation of in-kind purchases of vehicles and equipment made by the County. The total project cost is \$73,000. These funds will be used by the Sheriff's Office to purchase up to 4 mobile data terminals for patrol vehicles.
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2. SUBJECT: SHERIFF – INMATE LITTER CLEAN UP PROGRAM –VEHICLE EQUIPMENT

**A-FY-10-SHERIFF
INMATE LITTER CLEAN UP PROGRAM
VEHICLE EQUIPMENT PURCHASE
AND RE-APPROPRIATION OF PROJECT BALANCE IN FY 09**

BE IT RESOLVED, That the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

320	Sheriff – County	\$8,133
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451205	Undesignated Fund Balance	\$8,133
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Said resolution carries over fund balance for use by the Sheriff's office for vehicle equipment and carry-over projects for the Inmate Litter Clean-up Program.

ISSUE/PURPOSE: Inmate Litter Clean-up Project funding.

JUSTIFICATION: The Sheriff requested and the Board of Supervisors approved the use of funds remaining at year end for two vehicles and related equipment for the inmate litter clean- up program. Purchase orders were issued for the vehicles before year end. Associated funds are carried over with other purchase orders outstanding at year end. This resolution appropriates funds to cover the cost of equipment for these vehicles (\$5,000), which will be ordered in FY 10. As of June 30, 2009 \$3,133 remained in the Inmate Litter Clean-up Project. This resolution also carries these dollars forward for the project in FY 10.

3. SUBJECT: FLOYD LIBRARY APPROPRIATION

**A-FY-10-
FLOYD LIBRARY
APPROPRIATION FOR FY 2009-2010**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

720	Floyd Library	\$212,470
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The sources of funds for the foregoing appropriation are as follows:

Revenue Account

415211 Sale of Copies	\$ 3,500
416156 Floyd County Reimbursement	\$149,827
416157 Town of Floyd Contribution	\$ 2,000
416151 Fines and Fees	\$ 16,500
424409 State Library Grant	<u>\$ 40,643</u>
TOTAL:	\$212,470

Said resolution provides the appropriation for the operation of the Floyd Library with Floyd residents and the state providing the funding.

ISSUE/PURPOSE: Appropriation for the Floyd Library for FY 2009-2010.

JUSTIFICATION: The Floyd Library budget is appropriated after the beginning of the fiscal year when revenue amounts are known. This resolution establishes the appropriation for the Floyd Library.

4. SUBJECT: FIRE AND RESCUE – RECOVERED COSTS

**A-FY-10-
FIRE AND RESCUE
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

330 Christiansburg Rescue \$34,730

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419108 Recovered Costs \$34,730

Said resolution appropriates funds received from the Christiansburg Rescue Squad which will be used toward the purchase of an ambulance.

ISSUE/PURPOSE: Appropriate additional funds for Ambulance Purchase.

JUSTIFICATION: Funds totaling \$115,000 exist in the County Capital Projects Fund for the purchase of an ambulance for the Christiansburg Rescue Squad. Additional funds totaling \$34,730 are needed to cover the purchase of the vehicle requested by the squad. The Christiansburg Rescue Squad has provided the additional funds needed. The vehicle will be located at the Riner Station. This resolution appropriates those funds.

5. SUBJECT: OTHER AGENCIES – CARRYOVER OF PROJECT BALANCES

**A-FY-10-
OTHER AGENCIES
CARRYOVER OF FUNDS FROM FY09
FOR GYPSY MOTH PROGRAM AND
VDOT REVENUE SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

910 Other Agencies \$529,644

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

02- 451203 Undesignated Fund Balance \$529,644

Said resolution appropriates fund balance to continue the Gypsy Moth Program and VDOT Revenue Sharing projects that were on-going at the end of FY 09.

ISSUE/PURPOSE: Carryover of project balances remaining at the end of June 30, 2009 for the Gypsy Moth Program and VDOT Revenue Sharing Program.

JUSTIFICATION: At June 30, 2009, two projects had funds remaining that will be used in FY 10. This resolution re-appropriates the balances of the following projects:

Gypsy Moth program	\$67,644
VDOT Revenue Sharing	<u>462,000</u>
Total	\$529,644

No funding was provided in FY 10 budget for the Gypsy Moth program with the intent that sufficient funds would be available at the end of FY 09 to cover the next years costs of the program. Funds remaining at year-end for the County share of the VDOT Revenue Sharing program for FY 09 totaled \$462,000. VDOT requests funds as needed for the projects; therefore, these monies will cover the FY 09 projects completed in FY 10.

6. SUBJECT: COUNTY CAPITAL PROJECTS – LAND PURCHASE

**A-FY-10-
COUNTY CAPITAL PROJECTS
LAND PURCHASE**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

451201	Transfer to County Capital Projects	\$627,375
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451205	Undesignated Fund Balance	\$627,375
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BE IT FURTHER RESOLVED, That the County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

400	Land Purchase	\$627,375
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451100	Transfer from General Fund	627,375
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Said resolution appropriates and transfers funds from the General Fund to the County Capital Projects fund to cover the cost of land behind the County Government Center.

ISSUE/PURPOSE: Appropriation and transfer of funds from the General Fund to the County Capital Projects.

JUSTIFICATION: As presented to the Board of Supervisors during a budget work session on April 6, 2009, several sources of funds will be used to cover the cost of land for the County:

Literary Loan Payment budgeted in FY 10 but not needed until beginning in FY 11 – will reduce the amount needed to transfer from the General Fund to Debt Service Fund in FY 10 only		\$448,999
General Fund Balance		<u>\$178,876</u>
Total		\$627,375

The total amount budgeted in FY 10 for the literary loan payment is \$825,000. This will not be needed in FY 10 as the state did not issue any literary loans in FY 09. This is one time only savings as the County anticipates receiving the literary loan in FY 10 or 11, which will require a debt service payment in FY 11. A portion of these savings (376,001) have been appropriated for the Price's Fork land purchase. The remaining funds will come from undesignated fund balance.

The cost of the land includes:

Purchase price	\$625,000
Title insurance – covers land and building	\$ 1,875
Title search	<u>\$ 500</u>
Total	\$627,375

D. PERFORMANCE AGREEMENT

1. **SUBJECT: PERFORMANCE AGREEMENT
NEW RIVER VALLEY COMMUNITY SERVICES
FY 2010**

**R-FY-10-
RESOLUTION ACKNOWLEDGING RECEIPT
OF THE NEW RIVER VALLEY COMMUNITY SERVICES
FY 2010 PERFORMANCE AGREEMENT**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia acknowledges receipt of the New River Valley Community Services Board Performance Contract for Fiscal Year 2010.

BE IT FURTHER RESOLVED, The Montgomery County Board of Supervisors makes no comment regarding the performance contract for the New River Valley Community Services Board for Fiscal Year 2010.

ISSUE/PURPOSE: Acknowledge receipt of the New River Valley Community Services FY 2010 Performance Agreement.

JUSTIFICATION: As in past years, the complexity of the Contract inhibits a full analysis of the commitments the County may be making by endorsing this plan. Whether endorsed by the Board or not, the Commonwealth will implement the contract after September 30, 2009. In the past, we have elected not to formally adopt the plan. See TAB **F** for a copy of the performance agreement and letter from the NRV Community Services Director.

E. APPOINTMENTS

- 1. SUBJECT: MONTGOMERY-FLOYD REGIONAL
LIBRARY BOARD (2 Appointments)**

**R-FY-10-
MONTGOMERY-FLOYD REGIONAL
LIBRARY BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **William Eugene (Gene) Hyde** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2009 and expiring June 30, 2013.

**R-FY-10-
MONTGOMERY-FLOYD REGIONAL
LIBRARY BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Matthew Gabriele** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2009 and expiring June 30, 2013.

- 2. SUBJECT: MBC DEVELOPMENT CORPORATION
(1 appointment)**

**R-FY-10-
MBC DEVELOPMENT CORPORATION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary W. Biggs** to the **MBC Development Corporation** effective August 26, 2009 and expiring August 25, 2012.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office, shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.